RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

March 7, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 95, 2005 (Special Resolution) POSTPONED UNTIL MARCH 21, 2005

INTRODUCED: 03/07/2005 BY: Councillors Gibson, Talley and Schneider

REFERRED TO: Committee of the Whole

DIGEST: congratulates the Arlington High School Golden Knights on their victory in the 66th annual boys basketball Indianapolis City tournament

PROPOSAL NO. 96, 2005 (Council Resolution) REFERRED TO COMMITTEE

INTRODUCED: 03/07/2005 BY: Councillors Gray, Gibson, Talley, Pfisterer, McWhirter,

Plowman, Keller, Day, Bradford, Langsford, Borst and Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: urges Congress to support Federal multi-emissions reductions

PROPOSAL NO. 97, 2005 (Special Resolution) S.R. 14, 2005 UVV 7:30 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Minh Thai as being named a finalist in the National Merit Scholarship

Competition

PROPOSAL NO. 98, 2005 (Special Resolution) S.R. 15, 2005 UVV 7:33 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis Book Fest, Inc. and their second annual Indianapolis Book

Fest on Saturday, April 23, 2005

PROPOSAL NO. 99, 2005 (Special Resolution) UVV 7:35 P.M. S.R. 16, 2005

INTRODUCED: 03/07/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: honors Heroine Elaine Jewell-James, Alpha Grand Court Heroines of Jericho Prince Hall Affiliate, State of Indiana

PROPOSAL NO. 100, 2005 (Special Resolution) S.R. 17, 2005 UVV 7:35 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Companion Saul O. James, Grand Most Worthy Joshua of Alpha Grand Court Heroines of Jericho Jurisdiction of Indiana, for thirty-one years of service to the Prince Hall Masonic Family

PROPOSAL NO. 74 2005 (Special Resolution) REFERRED TO COMMITTEE

INTRODUCED: 03/07/2005 BY: Councillors Gray, Talley, Sanders, Gibson, Conley and Boyd

REFERRED TO: Economic Development Committee

DIGEST: urges President George W. Bush and members of Congress to provide adequate appropriations to fund Amtrak

UVV 7:41 P.M. PROPOSAL NO. 720, 2004 (Council Resolution) C.R. 41. 2005

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tom Alvarez to the Animal Care and Control Board

COMMITTEE ACTION: 02/09/2005 Do Pass 7-0

PROPOSAL NO. 53, 2005 (Council Resolution) C.R. 40. 2005 UVV 7:42 P.M.

INTRODUCED: 02/07/2005 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Michael J. Rogers as hearing officer to preside over administrative adjudication of parking citations

COMMITTEE ACTION:

02/08/2005 Do Pass 7-0

IX. **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 66, 2005 (Special Resolution) S.R. 18, 2005 20-3 7:53 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Mahern REFERRED TO: Metropolitan Development Committee

DIGEST: an inducement resolution for LDG Fox Run, LLC in an amount not to exceed \$12,000,000, which consists of the acquisition and rehabilitation of the existing 256-unit multi-

family housing rental project currently known as Fox Run Apartments (to be renamed

Cambridge Fox Run Apartments) located at 523 Tomahawk Trail (District 13)

COMMITTEE ACTION:

02/14/2005 Do Pass 8-1

PROPOSAL NOS. 101-104, 2005 (Rezoning Ordinances) R.O. 15-18, 2005 UVV 7:53 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

February 25, 2005

PROPOSAL NOS. 105 & 106, 2005 (Rezoning Ordinances) R.O. 19-20, 2005 UVV 7:54 P.M.

INTRODUCED: 03/07/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

February 22, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 50, 2005 (Fiscal Ordinance) F.O. 22, 2005 24-0 7:59 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Franklin and Plowman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$56,180 in the 2005 budget of the Forensic Services Agency (State and Federal Grants Fund) to upgrade the digital imaging capabilities of the forensic illustration section, funded by a grant from the National Institute of Justice under the Paul Coverdell Forensic Science Improvement Grant Program

Coverdell Forensic Science Improvement Grant Program

COMMITTEE ACTION:

02/09/2005 Do Pass 7-0

PROPOSAL NO. 51, 2005 (Fiscal Ordinance) F.O. 23, 2005 24-0 7:59 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Talley, Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$518,372 in the 2005 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase new portable radio equipment, in support of the communications system upgrade, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency (DHS-FEMA) COMMITTEE ACTION:

02/09/2005 Do Pass 6-0

PROPOSAL NO. 52, 2005 (Fiscal Ordinance) F.O. 24, 2005 26-0 8:02 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$275,372 in the 2005 Budget of the Department of Public Safety, Police Division (Federal Grants Funds) to provide a regional training seminar on Indy's Approach to Domestic Violence, purchase supplies and equipment for community policing initiatives, and to continue the Internet Crimes Against Children Task Force COMMITTEE ACTION:

02/09/2005 Do Pass As Amended 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS - PUBLIC HEARING

PROPOSAL NO. 57, 2005 (Rezoning Ordinance) FAILED 1-23 9:18 P.M.
INTRODUCED: 02/07/2005 BY: Councillor Mahern MDC DECISION OVERTURNED

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 25, 5716 East Stop

11 Road (approximate address) (2004-ZON-118)

COMMITTEE ACTION:

02/07/2005 Scheduled for Public Hearing

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 676, 2004 (General Ordinance) G.O. 7, 2005 23-0 9:26 P.M.

INTRODUCED: 11/15/2004 BY: Councillors Pfisterer, Talley, Moriarty Adams, Mahern, Plowman, Keller, Day, McWhirter, Mansfield, Bowes, Salisbury, Cain and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to require that egress from exit stairwells not be restricted on

intervening floors

COMMITTEE ACTION:

11/17/2004 Postpone until 1/26/2005 7-0

01/26/2005 Postpone until 2/23/2005 8-0 02/09/2005 Do Pass As Amended 7-0

02/09/2003 DO F ass As Amended 7-0

PROPOSAL NO. 43, 2005 (Special Resolution) S.R. 19, 2005 21-0 9:27 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Talley and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes Robert J. Clifford as an agent to accept pension liability on behalf of the

City of Indianapolis and Marion County

COMMITTEE ACTION: 02/15/2005 Do Pass 6-0

PROPOSAL NO. 46, 2005 (General Ordinance) G.O. 8, 2005 21-0 9:28 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Pfisterer and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: clarifies the powers and responsibilities of various building and construction boards,

as well as the duties of certain types of contractors

COMMITTEE ACTION:

02/14/2005 Do Pass 9-0

PROPOSAL NO. 48, 2005 (General Ordinance) G.O. 9, 2005 22-0 9:29 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Mahern and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: allows permit applications by facsimile machine to allow the division of compliance to withhold issuance of building permits under certain circumstances and makes other technical changes to the Buildings and Construction chapter of the Code to reflect advances and

feedback from the industry

COMMITTEE ACTION:

02/14/2005 Do Pass 9-0

PROPOSAL NO. 54, 2005 (General Resolution) G.R. 1, 2005 23-1 9:32 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Charter Schools Facility Financing Program, to be administered by the

Indianapolis Bond Bank COMMITTEE ACTION:

02/08/2005 Do Pass 6-1